

**VILLAGE OF ALGONQUIN
VILLAGE BOARD MEETING**

**May 15, 2018
7:30 p.m.
2200 Harnish Drive**

-AGENDA-

- 1. CALL TO ORDER**
- 2. ROLL CALL – ESTABLISH QUORUM**
- 3. PLEDGE TO FLAG**
- 4. ADOPT AGENDA**
AUDIENCE PARTICIPATION
(Persons wishing to address the Board must register with the Village Clerk prior to call to order.)
- 5. A. A PROCLAMATION RECOGNIZING BOB MITCHARD’S APWA TOP 10 PUBLIC WORKS LEADERS OF THE YEAR AWARD**
B. THE VILLAGE OF ALGONQUIN PROCLAIMS THE WEEK OF MAY 21-27, 2018 AS NATIONAL PUBLIC WORKS WEEK
- 6. CONSENT AGENDA/APPROVAL:**
All items listed under Consent Agenda are considered to be routine by the Village Board and may be approved/accepted by one motion with a voice vote.
A. APPROVE MEETING MINUTES:
 - (1) Village Board Meeting Held May 1, 2018
 - (2) Committee of the Whole Meeting Held May 8, 2018**B. VILLAGE MANAGERS REPORT FOR APRIL 2018**
- 7. OMNIBUS AGENDA/APPROVAL:**
The following Ordinances, Resolutions, or Agreements are considered to be routine in nature and may be approved by one motion with a roll call vote.
(Following approval, the Village Clerk will number all Ordinances and Resolutions in order.)
A. ADOPT RESOLUTIONS:
 - (1) A Resolution Accepting and Approving an Agreement with Christopher B. Burke Engineering for Work Associated with Land Acquisition, Resubdivision, and Conceptual Plans of Parking Areas in the Amount of \$43,351.00
 - (2) A Resolution Accepting and Approving an Agreement with Christopher B. Burke Engineering Ltd. For the Main Street over Crystal Creek Ph. 3 Services in the Amount of \$224,986.91
 - (3) A Resolution Accepting and Approving an Agreement with Lakeshore Recycling Systems for Street Sweeping in the Amount of \$54,758.00
 - (4) A Resolution Accepting and Approving an Agreement with Lorig Construction Company for Asphalt Material in the Amount of \$206,400.00
 - (5) A Resolution Accepting and Approving an Agreement with Nation Power Rodding for Storm Sewer Structure Cleaning in the Amount of \$50,000.00
 - (6) A Resolution Accepting and Approving an Agreement with H&H Electric Company for Street Light Maintenance in the Amount of \$188,290.78
- 8. DISCUSSION OF ITEMS REMOVED FROM THE CONSENT AND/OR OMNIBUS AGENDA**
- 9. APPROVAL OF BILLS FOR PAYMENT AND PAYROLL EXPENSES AS RECOMMENDED BY THE VILLAGE MANAGER**
A. List of Bills Dated May 15, 2018 totaling 1,997,610.20
- 10. COMMITTEE OF THE WHOLE:**
 - A. COMMUNITY DEVELOPMENT**
 - B. GENERAL ADMINISTRATION**
 - C. PUBLIC WORKS & SAFETY**
- 11. VILLAGE CLERK’S REPORT**
- 12. STAFF COMMUNICATIONS/REPORTS, AS REQUIRED**
- 13. CORRESPONDENCE**
- 14. OLD BUSINESS**
- 15. EXECUTIVE SESSION: If required**
- 16. NEW BUSINESS**
- 17. ADJOURNMENT**